



**STATEMENT OF PROCEEDINGS FOR THE SPECIAL MEETING  
OF THE BOARD OF SUPERVISORS OF THE COUNTY OF  
LOS ANGELES REGARDING THE  
2009-10 BUDGET DELIBERATIONS**

**KENNETH HAHN HALL OF ADMINISTRATION, ROOM 381B**

**Monday, June 22, 2009**

**9:30 AM**

Present: Supervisor Gloria Molina, Supervisor Mark Ridley-Thomas,  
Supervisor Zev Yaroslavsky, Supervisor Michael D. Antonovich  
and Supervisor Don Knabe

Video Link for the Entire Meeting (03-1075)

**Attachments:** [Video Transcript](#)

**I. FISCAL YEAR 2008-09 BUDGET ISSUES 1**

- 1.** Request for appropriation adjustments to various budget units and capital projects (All Districts). **4-VOTES**
  1. Approve the operating budget's appropriation adjustments necessary to realign and adjust the Fiscal Year 2008-09 Final Adopted Budget based on changing financial needs of various County budget units;
  2. Approve the capital project appropriation adjustments necessary to realign and adjust the Fiscal Year 2008-09 Budget to provide sufficient funds to complete ongoing projects, appropriate funding for new projects, and to realign capital project funding;
  3. Authorize the Auditor-Controller to establish Capital Project Number 87063 for the Lennox Sheriff's Station Soil Remediation Project and a project budget of \$400,000;
  4. Authorize the Chief Executive Officer to execute funding agreements with Communities in Schools in the amount of \$750,000 for the construction of a job training center in Pacoima; with the Community Development Commission in the amount of \$6,650,000 million for the construction of the Pico Rivera Library; and with Para Los Niños in the amount of \$400,000 for costs associated with renovation of its

Leimert Park facility. (09-1402)

**On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved.**

**Aye:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [CEO Letter](#)  
[Video](#)  
[Audio](#)

**II. DISCUSSION ITEM 2**

2. Update from the Chief Executive Officer on status of the 2009-10 Budget. (09-1404)

**William T Fujioka, Chief Executive Officer, made a verbal presentation to the Board.**

**By Common Consent, there being no objection, the Board received and filed the Chief Executive Officer's update on status of the 2009-10 Budget.**

**Aye:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Audio](#)  
[Video](#)

**III. 2009-10 BUDGET ITEMS 3 - 9**

3. Issues raised at Public Budget Hearings. (09-1405)

**Karen Morris, representing the Service Employee International Union, Local 721, addressed the Board.**

**After discussion, by Common Consent, there being no objection, the Board received and filed the Chief Executive Officer's report on issues raised at the 2009-10 Public Budget Hearings.**

**Aye:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Chief Executive Officer Letter](#)  
[Video](#)  
[Audio](#)

4. Chief Executive Officer's recommended adjustments to the Fiscal Year 2009-10 Proposed County Budget.

1. Adopt changes to the Fiscal Year 2009-10 Proposed County Budget;
2. Instruct the Executive Officer of the Board to place an item on the Board's weekly agenda related to the termination or reduction of Agreements that are wholly or partially State funded and for which the enacted 2009-10 State Budget actions result in a reduction of funding for programs covered by such Agreements.
3. Reaffirm the hard-hiring freeze, exempting critical health and safety positions, approved by the Board on February 10, 2009;
4. Instruct and authorize the Chief Executive Officer to work with the Auditor-Controller to freeze services and supplies and fixed assets appropriation for non-essential purchases of services, supplies and fixed assets;
5. Delegate authority to the Director of Community and Senior Services to coordinate the restructuring of the Los Angeles County Commission on Aging (LACCOA) and the Area Agency on Aging (AAA) Advisory Council; and introduce, waive reading and place on agenda for adoption an ordinance amending Title 2 of the Los Angeles County Code Section 2.114.060 and Title 3, Section 3.100.020 to delete the provisions relating to the Los Angeles County Commission on Aging (LACCOA) and where appropriate, replace application of the section to the AAA Advisory Council; and
6. Authorize the Chief Executive Office to execute funding agreements to provide grants for planning, development, and construction activities supporting capital projects with the Community Development Commission in the amount of \$13,630,000 for the Pathfinder Park Community Center, and \$4,029,000 for the Orange Grove Neighborhood Park; with the City of Long Beach in the amount of \$200,000 for the Arlington Storm Drain, and \$75,000 for the Colorado Lagoon; with Harbor Interfaith Services in the amount of \$4,969,000 for a new service center facility; and with the City of El Segundo in the amount of \$1,700,000 for a new lifeguard station. (09-1406)

**William T Fujioka, Chief Executive Officer, Sheila Shima, Deputy Chief Executive Officer, Debbie Lizarri, Senior Assistant Chief Executive Officer, Jonathan E. Freedman, Chief Deputy Department of Public Health, and John Schunhoff, Interim Director, Department of Health Services, addressed the Board and responded to questions posed by the Board.**

**After discussion, on motion of Supervisor Ridley-Thomas, seconded by Supervisor Molina, the Board took the following actions:**

**On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, the Board approved the Chief Executive Officer's Recommendation Nos. 1, 3 and 4;**

**On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, the Board took the following actions on the Chief Executive Officer's Recommendations as noted:**

- 2. Instructed the Chief Executive Officer to provide notification to the Board within 14 days prior to the termination or reduction in the County's payment obligations in Agreements that are wholly or partially State funded and for which the enacted 2009-10 State Budget actions result in a reduction of funding for programs covered by such Agreements; also instructed the Executive Officer of the Board to place an item on the Board's weekly agenda related to the termination or reduction of Agreements that are wholly or partially State funded and for which the enacted 2009-10 State Budget actions result in a reduction of funding for programs covered by such Agreements.**
- 5. Deferred this recommendation to a meeting in September, 2009 when the 2009-10 Supplemental Budget will be discussed.  
(Also See Item No. 5b on this date)**
- 6. Authorized the Chief Executive Office to execute funding agreements to provide grants for planning, development, and construction activities supporting capital projects with the Community Development Commission;**

**William T Fujioka, Chief Executive Officer and Sheila Shima, Deputy Chief Executive Officer, recommended to the Board deferring the following provisions contained in the final change letter, to a meeting in September 2009, when the 2009-10 Supplemental Budget will be discussed:**

1. The transfer of the Health Authority Law Enforcement Taskforce (HALT) from the Department of Public Health to the Department of Health Services;
2. The Public Health Programs 2% curtailment; and
3. The Human Resources Program throughout the County, including the Department of Health Services, and its request to create a Risk Management unit.

After discussion, on motion of Supervisor Molina, seconded by Supervisor Knabe, the Board moved forward to transfer the Health Authority Law Enforcement Taskforce (HALT) from the Department of Public Health to the Department of Health Services; and instructed the Chief Executive Officer and Director of Public Health to report back to the Board at a meeting in September 2009, when the Supplemental Budget will be discussed, on programs that have the potential to be transferred from the Department of Public Health to other County Departments.

In addition, Supervisor Yaroslavsky made a motion, seconded by Supervisor Knabe, that the Chief Executive Officer and Director of Public Health report back to the Board on August 4, 2009 on how the Department of Public Health is going to absorb the 2% curtailments.

Supervisor Molina made a substitute motion to Supervisor Yaroslavsky's motion, seconded by Supervisor Antonovich, unanimously carried that the Chief Executive Officer and Director of Public Health report back to the Board in September 2009, on how the Department of Public Health will absorb the 2% curtailments, and whether the curtailments are as a result of escalating costs associated with the separation of the Department of Public Health from the Department of Health Services, with the exception of a mobile van for Sexually Transmitted Disease services.

After further discussion, on motion of Supervisor Supervisor Knabe, seconded by Supervisor Ridley-Thomas, unanimously carried, the Board instructed Chief Executive Officer and Director of Public Health to report back to the Board on June 30, 2009, on how the Department of Public

**Health will absorb the 2% curtailments, and whether the curtailments are as a result of escalating costs associated with the separation of the Department of Public Health from the Department of Health Services.**

**Aye:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Ordinance](#)  
[CEO Letter](#)  
[Audio](#)  
[Video](#)  
[Video Substitute Motion \(part 2\)](#)  
[Audio Substitute Motion \(part 2\)](#)  
[Video \(part 3\)](#)  
[Audio \(part 3\)](#)  
[Report](#)

5. Board of Supervisors order such revisions, additions, and changes to the Chief Executive Officer's budget recommendations as deemed necessary.  
(09-1407)

**Sonia De Leon de Vega, Michael Alexander, Julia Rodriguez-Elliott, Luis Rodriguez, Amanda Harris, Julius Hampton, and others addressed the Board.**

**The Board took various actions as indicated below and ordered such revisions, additions, and changes to the Chief Executive Officer's Budget recommendations as deemed necessary.**

**Attachments:** [5-A Supervisor Knabe - Audit Services](#)  
[5-B by Supervisors Knabe and Yaroslavsky - Commission on Aging](#)  
[5-C by Supervisors Molina and Yaroslavsky - Common Sense Budget Motion by](#)  
[5-D Supervisors Molina and Antonovich - Code Enforcement](#)  
[5-E Supervisor Ridley-Thomas - Arts Internship Program](#)  
[5-F Supervisor Ridley-Thomas - Budget Advocacy](#)  
[5-G Supervisors Yaroslavsky and Molina - Probation Budget](#)  
[5-H Supervisor Ridley-Thomas - Inter-Jurisdictional Purchasing](#)  
[5-I Supervisors Yaroslavsky and Knabe - Identification of curtailments](#)  
[5-J Supervisor Yaroslavsky - Public Health Investigators](#)  
[5-K Supervisors Antonovich and Ridley-Thomas - County Pools Programs](#)  
[5-L Supervisor Antonovich - Indigent Defense Costs](#)  
[5-M Supervisors Antonovich and Ridley-Thomas - Office of Public Safety](#)  
[Video \(part 1\)](#)  
[Video Reconsideration \(part 2\)](#)  
[Audio \(part 1\)](#)  
[Video Reconsideration \(part 2\)](#)

- 5a. On motion of Supervisor Knabe, seconded by Supervisor Antonovich, the Board instructed the Chief Executive Officer, in conjunction with the Auditor-Controller, to report back to the Board within 60 days, with a plan to fund audit services,

such as compliance audits, mandated reviews, Countywide contract reviews, fraud investigations and other audit related services provided by the Auditor-Controller, to ultimately, reduce the risk of County departments' fiscal non-compliance and employees' or contractors' fraudulent activities.

**Aye:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [5-A Supervisor Knabe - Audit Services](#)  
[5-B by Supervisors Knabe and Yaroslavsky - Commission on Aging](#)  
[5-C by Supervisors Molina and Yaroslavsky - Common Sense Budget Motion by](#)  
[5-D Supervisors Molina and Antonovich - Code Enforcement](#)  
[5-E Supervisor Ridley-Thomas - Arts Internship Program](#)  
[5-F Supervisor Ridley-Thomas - Budget Advocacy](#)  
[5-G Supervisors Yaroslavsky and Molina - Probation Budget](#)  
[5-H Supervisor Ridley-Thomas - Inter-Jurisdictional Purchasing](#)  
[5-I Supervisors Yaroslavsky and Knabe - Identification of curtailments](#)  
[5-J Supervisor Yaroslavsky - Public Health Investigators](#)  
[5-K Supervisors Antonovich and Ridley-Thomas - County Pools Programs](#)  
[5-L Supervisor Antonovich - Indigent Defense Costs](#)  
[5-M Supervisors Antonovich and Ridley-Thomas - Office of Public Safety](#)  
[Video \(part 1\)](#)  
[Video Reconsideration \(part 2\)](#)  
[Audio \(part 1\)](#)  
[Video Reconsideration \(part 2\)](#)

- 5b. On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, the Board delegated authority to the Director of Community and Senior Services to lead the restructuring of the Los Angeles County Commission on Aging (LACCOA) and the Area Agency on Aging (AAA) Advisory Council, form a steering committee comprised of both groups to develop a detailed plan to merge LACCOA and the AAA Advisory Council to be filed with the Board on or before the hearing of the 2009-10 Supplemental Budget; and deferred any change of ordinance and pay provisions regarding LACCOA until the hearing of the 2009-10 Supplemental Budget. (Also See Item No. 4 Recommendation No. 5 on this date)**

Later in the meeting, by Common Consent, there being no objection, the Board reconsidered the aforementioned motion to allow Supervisor Molina to be recorded as a "No" vote.

Therefore, on motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, the Board delegated authority to the Director of Community and Senior Services to lead the restructuring of the Los Angeles County Commission on Aging (LACCOA) and the Area

**Agency on Aging (AAA) Advisory Council, form a steering committee comprised of both groups to develop a detailed plan to merge LACCOA and the AAA Advisory Council to be filed with the Board on or before the hearing of the 2009-10 Supplemental Budget; and deferred any change of ordinance and pay provisions regarding LACCOA until the hearing of the 2009-10 Supplemental Budget. (Also See Item No. 4 Recommendation No. 5 on this date)**

**Aye:** 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**No:** 1 - Supervisor Molina

**Attachments:** [5-A Supervisor Knabe - Audit Services](#)  
[5-B Supervisors Knabe and Yaroslavsky - Commission on Aging](#)  
[5-C Supervisors Molina and Yaroslavsky - Common Sense Budget](#)  
[5-D Supervisors Molina and Antonovich - Code Enforcement](#)  
[5-E Supervisor Ridley-Thomas - Arts Internship Program](#)  
[5-F Supervisor Ridley-Thomas - Budget Advocacy](#)  
[5-G Supervisors Yaroslavsky and Molina - Probation Budget](#)  
[5-H Supervisor Ridley-Thomas - Inter-Jurisdictional Purchasing](#)  
[5-I Supervisors Yaroslavsky and Knabe - Identification of curtailments](#)  
[5-J Supervisor Yaroslavsky - Public Health Investigators](#)  
[5-K Supervisors Antonovich and Ridley-Thomas - County Pools Programs](#)  
[5-L Supervisor Antonovich - Indigent Defense Costs](#)  
[5-M by Supervisors Antonovich and Ridley-Thomas - Office of Public Safety](#)  
[Video \(part 1\)](#)  
[Video Reconsideration \(part 2\)](#)  
[Audio \(part 1\)](#)  
[Video Reconsideration \(part 2\)](#)

**5c. On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, the Board called on the Governor and Legislature to produce a "common sense" budget that strikes a fair balance between all stakeholders.**

**Aye:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe



**Attachments:** [5-A by Supervisor Knabe - Audit Services](#)  
[5-B by Supervisors Knabe and Yaroslavsky - Commission on Aging](#)  
[5-C by Supervisors Molina and Yaroslavsky - Common Sense Budget Motion by](#)  
[5-D Supervisors Molina and Antonovich - Code Enforcement](#)  
[5-E Supervisor Ridley-Thomas - Arts Internship Program](#)  
[5-F Supervisor Ridley-Thomas - Budget Advocacy](#)  
[5-G Supervisors Yaroslavsky and Molina - Probation Budget](#)  
[5-H Supervisor Ridley-Thomas - Inter-Jurisdictional Purchasing](#)  
[5-I Supervisors Yaroslavsky and Knabe - Identification of curtailments](#)  
[5-J Supervisor Yaroslavsky - Public Health Investigators](#)  
[5-K Supervisors Antonovich and Ridley-Thomas - County Pools Programs](#)  
[5-L Supervisor Antonovich - Indigent Defense Costs](#)  
[5-M Supervisors Antonovich and Ridley-Thomas - Office of Public Safety](#)  
[Video \(part 1\)](#)  
[Video Reconsideration \(part 2\)](#)  
[Audio \(part 1\)](#)  
[Video Reconsideration \(part 2\)](#)

**5d. On motion of Supervisor Molina, seconded by Supervisor Antonovich, the Board instructed the Chief Executive Officer to report back during a meeting in September when the 2009-10 Supplemental Budget will be discussed, with funding options to maintain the code enforcement activities in the unincorporated area for a three-year period.**

**Aye:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [5-A Supervisor Knabe - Audit Services](#)  
[5-B by Supervisors Knabe and Yaroslavsky - Commission on Aging](#)  
[5-C by Supervisors Molina and Yaroslavsky - Common Sense Budget Motion by](#)  
[5-D Supervisors Molina and Antonovich - Code Enforcement](#)  
[5-E Supervisor Ridley-Thomas - Arts Internship Program](#)  
[5-F Supervisor Ridley-Thomas - Budget Advocacy](#)  
[5-G Supervisors Yaroslavsky and Molina - Probation Budget](#)  
[5-H Supervisor Ridley-Thomas - Inter-Jurisdictional Purchasing](#)  
[5-I Supervisors Yaroslavsky and Knabe - Identification of curtailments](#)  
[5-J Supervisor Yaroslavsky - Public Health Investigators](#)  
[5-K Supervisors Antonovich and Ridley-Thomas - County Pools Programs](#)  
[5-L Supervisor Antonovich - Indigent Defense Costs](#)  
[5-M Supervisors Antonovich and Ridley-Thomas - Office of Public Safety](#)  
[Video \(part 1\)](#)  
[Video Reconsideration \(part 2\)](#)  
[Audio \(part 1\)](#)  
[Video Reconsideration \(part 2\)](#)

**5e. Supervisor Ridley-Thomas made a recommendation to direct the Chief Executive Officer to take the following actions:**

- 1. Allocate one-time funding from the Provisional Financing Uses Account for Economic Reserves in the amount of \$500,000 to the Arts Internship Program for the 2009-10**

**Budget year; and**

**2. Work with the Executive Director of the Arts Commission to:**

- a. Improve and revamp the Arts Internship Program to make the Program more competitive for funding in Fiscal Year (FY) 2010-11 from other sources;**
- b. Identify other grant sources to help underwrite the cost of the Program in FY 2010-11; and**
- c. Report back in writing every three months on the progress.**

**After discussion, on motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, the Board took the following actions:**

- 1. Continued to a meeting in September 2009 when the 2009-10 Supplemental Budget will be discussed, a directive to the Chief Executive Officer, to allocate one-time funding from the Provisional Financing Uses Account for Economic Reserves in the amount of \$500,000 to the Arts Internship Program for the 2009-10 Budget year; and**
- 2. Instructed the Chief Executive Officer to work with the Executive Director of the Arts Commission to:**
  - a. Improve and revamp the Arts Internship Program to make the Program more competitive for funding in FY 2010-11 from other sources;**
  - b. Identify other grant sources to help underwrite the cost of the Program in FY 2010-11; and**
  - c. Report back in writing every three months on the progress.**

**Aye:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

---

**Attachments:** [5-A Supervisor Knabe - Audit Services](#)  
[5-B by Supervisors Knabe and Yaroslavsky - Commission on Aging](#)  
[5-C by Supervisors Molina and Yaroslavsky - Common Sense Budget Motion by](#)  
[5-D Supervisors Molina and Antonovich - Code Enforcement](#)  
[5-E Supervisor Ridley-Thomas - Arts Internship Program](#)  
[5-F Supervisor Ridley-Thomas - Budget Advocacy](#)  
[5-G Supervisors Yaroslavsky and Molina - Probation Budget](#)  
[5-H Supervisor Ridley-Thomas - Inter-Jurisdictional Purchasing](#)  
[5-I Supervisors Yaroslavsky and Knabe - Identification of curtailments](#)  
[5-J Supervisor Yaroslavsky - Public Health Investigators](#)  
[5-K Supervisors Antonovich and Ridley-Thomas - County Pools Programs](#)  
[5-L Supervisor Antonovich - Indigent Defense Costs](#)  
[5-M Supervisors Antonovich and Ridley-Thomas - Office of Public Safety](#)  
[Video \(part 1\)](#)  
[Video Reconsideration \(part 2\)](#)  
[Audio \(part 1\)](#)  
[Video Reconsideration \(part 2\)](#)

**5f. On motion of Supervisor Ridley-Thomas, seconded by Supervisor Molina, the Board instructed the Chief Executive Officer to work with the County's Sacramento Advocates to pursue increasing budget accountability by reducing the two-thirds vote requirement for enacting a budget and increasing revenues.**

**Aye:** 3 - Supervisor Molina, Supervisor Ridley-Thomas and Supervisor Yaroslavsky

**No:** 2 - Supervisor Antonovich and Supervisor Knabe

**Attachments:** [5-A Supervisor Knabe - Audit Services](#)  
[5-B by Supervisors Knabe and Yaroslavsky - Commission on Aging](#)  
[5-C by Supervisors Molina and Yaroslavsky - Common Sense Budget Motion by](#)  
[5-D Supervisors Molina and Antonovich - Code Enforcement](#)  
[5-E Supervisor Ridley-Thomas - Arts Internship Program](#)  
[5-F Supervisor Ridley-Thomas - Budget Advocacy](#)  
[5-G Supervisors Yaroslavsky and Molina - Probation Budget](#)  
[5-H Supervisor Ridley-Thomas - Inter-Jurisdictional Purchasing](#)  
[5-I Supervisors Yaroslavsky and Knabe - Identification of curtailments](#)  
[5-J Supervisor Yaroslavsky - Public Health Investigators](#)  
[5-K Supervisors Antonovich and Ridley-Thomas - County Pools Programs](#)  
[5-L Supervisor Antonovich - Indigent Defense Costs](#)  
[5-M Supervisors Antonovich and Ridley-Thomas - Office of Public Safety](#)  
[Video \(part 1\)](#)  
[Video Reconsideration \(part 2\)](#)  
[Audio \(part 1\)](#)  
[Video Reconsideration \(part 2\)](#)

**5g. On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, the Board instructed the Chief Executive Officer to work with the Director Internal Services Department to:**

- 1. Pursue greater inter-jurisdictional coordination in the purchase of services in an effort to achieve savings by leveraging the purchasing power of the County as well as the market power**

---

of multi-jurisdictional collaboration; and

**2. Report back in 30 days with the mechanisms and process for implementation, as well as a projection of cost-savings.**

**Aye:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [5-A Supervisor Knabe - Audit Services](#)  
[5-B by Supervisors Knabe and Yaroslavsky - Commission on Aging](#)  
[5-C by Supervisors Molina and Yaroslavsky - Common Sense Budget Motion by](#)  
[5-D Supervisors Molina and Antonovich - Code Enforcement](#)  
[5-E Supervisor Ridley-Thomas - Arts Internship Program](#)  
[5-F Supervisor Ridley-Thomas - Budget Advocacy](#)  
[5-G Supervisors Yaroslavsky and Molina - Probation Budget](#)  
[5-H Supervisor Ridley-Thomas - Inter-Jurisdictional Purchasing](#)  
[5-I Supervisors Yaroslavsky and Knabe - Identification of curtailments](#)  
[5-J Supervisor Yaroslavsky - Public Health Investigators](#)  
[5-K Supervisors Antonovich and Ridley-Thomas - County Pools Programs](#)  
[5-L Supervisor Antonovich - Indigent Defense Costs](#)  
[5-M Supervisors Antonovich and Ridley-Thomas - Office of Public Safety](#)  
[Video \(part 1\)](#)  
[Video Reconsideration \(part 2\)](#)  
[Audio \(part 1\)](#)  
[Video Reconsideration \(part 2\)](#)

**5h. On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, the Board directed the Chief Executive Officer to: (1) transfer back the \$1.6 million from the Probation Department's budget to the Provisional Financing Uses account for Economic Reserves - Ongoing Funds, and (2) transfer back the \$8 million in one-time funds from the Probation Department's operating budget to the Designation for Probation.**

**Aye:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

---

**Attachments:** [5-A Supervisor Knabe - Audit Services](#)  
[5-B by Supervisors Knabe and Yaroslavsky - Commission on Aging](#)  
[5-C by Supervisors Molina and Yaroslavsky - Common Sense Budget Motion by 5-D Supervisors Molina and Antonovich - Code Enforcement](#)  
[5-E Supervisor Ridley-Thomas - Arts Internship Program](#)  
[5-F Supervisor Ridley-Thomas - Budget Advocacy](#)  
[5-G Supervisors Yaroslavsky and Molina - Probation Budget](#)  
[5-H Supervisor Ridley-Thomas - Inter-Jurisdictional Purchasing](#)  
[5-I Supervisors Yaroslavsky and Knabe - Identification of curtailments](#)  
[5-J Supervisor Yaroslavsky - Public Health Investigators](#)  
[5-K Supervisors Antonovich and Ridley-Thomas - County Pools Programs](#)  
[5-L Supervisor Antonovich - Indigent Defense Costs](#)  
[5-M Supervisors Antonovich and Ridley-Thomas - Office of Public Safety Video \(part 1\)](#)  
[Video Reconsideration \(part 2\)](#)  
[Audio \(part 1\)](#)  
[Video Reconsideration \(part 2\)](#)

- 5i. On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, the Board directed the Chief Executive Officer to achieve the current round of cost-cutting, and any future rounds of cost-cutting, by working with each County department to identify curtailments that will achieve the maximum amount of savings possible with minimal impact to direct services; and by avoiding layoffs to the extent possible.**

**Aye:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [5-A Supervisor Knabe - Audit Services](#)  
[5-B by Supervisors Knabe and Yaroslavsky - Commission on Aging](#)  
[5-C by Supervisors Molina and Yaroslavsky - Common Sense Budget Motion by 5-D Supervisors Molina and Antonovich - Code Enforcement](#)  
[5-E Supervisor Ridley-Thomas - Arts Internship Program](#)  
[5-F Supervisor Ridley-Thomas - Budget Advocacy](#)  
[5-G Supervisors Yaroslavsky and Molina - Probation Budget](#)  
[5-H Supervisor Ridley-Thomas - Inter-Jurisdictional Purchasing](#)  
[5-I Supervisors Yaroslavsky and Knabe - Identification of curtailments](#)  
[5-J Supervisor Yaroslavsky - Public Health Investigators](#)  
[5-K Supervisors Antonovich and Ridley-Thomas - County Pools Programs](#)  
[5-L Supervisor Antonovich - Indigent Defense Costs](#)  
[5-M Supervisors Antonovich and Ridley-Thomas - Office of Public Safety Video \(part 1\)](#)  
[Video Reconsideration \(part 2\)](#)  
[Audio \(part 1\)](#)  
[Video Reconsideration \(part 2\)](#)

- 5j. On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, the Board instructed the Chief Executive Officer to transfer \$130,000 from the Third District Provisional Financing Unit to the Department of Public Health on a one-time basis for Fiscal Year 2009-10 to fund the two Community Embedded Public**

---

**Health Investigators at the Los Angeles Gay and Lesbian Center  
and AIDS Healthcare Foundation.**

**Aye:** 5 - Supervisor Molina, Supervisor Ridley-Thomas,  
Supervisor Yaroslavsky, Supervisor Antonovich and  
Supervisor Knabe

**Attachments:** [5-A Supervisor Knabe - Audit Services](#)  
[5-B by Supervisors Knabe and Yaroslavsky - Commission on Aging](#)  
[5-C by Supervisors Molina and Yaroslavsky - Common Sense Budget Motion by](#)  
[5-D Supervisors Molina and Antonovich - Code Enforcement](#)  
[5-E Supervisor Ridley-Thomas - Arts Internship Program](#)  
[5-F Supervisor Ridley-Thomas - Budget Advocacy](#)  
[5-G Supervisors Yaroslavsky and Molina - Probation Budget](#)  
[5-H Supervisor Ridley-Thomas - Inter-Jurisdictional Purchasing](#)  
[5-I Supervisors Yaroslavsky and Knabe - Identification of curtailments](#)  
[5-J Supervisor Yaroslavsky - Public Health Investigators](#)  
[5-K Supervisors Antonovich and Ridley-Thomas - County Pools Programs](#)  
[5-L Supervisor Antonovich - Indigent Defense Costs](#)  
[5-M Supervisors Antonovich and Ridley-Thomas - Office of Public Safety Video](#)  
[\(part 1\)](#)  
[Video Reconsideration \(part 2\)](#)  
[Audio \(part 1\)](#)  
[Video Reconsideration \(part 2\)](#)

**5k. On motion of Supervisor Antonovich, seconded by Supervisor  
Ridley-Thomas, the Board directed the Chief Executive Officer  
to defer any cuts to County pools programs until after the Board  
has had the opportunity to determine whether enacting fees for  
pool programs would provide sufficient revenue to continue the  
programs.**

**Aye:** 5 - Supervisor Molina, Supervisor Ridley-Thomas,  
Supervisor Yaroslavsky, Supervisor Antonovich and  
Supervisor Knabe

**Attachments:** [5-A Supervisor Knabe - Audit Services](#)  
[5-B by Supervisors Knabe and Yaroslavsky - Commission on Aging](#)  
[5-C by Supervisors Molina and Yaroslavsky - Common Sense Budget Motion by 5-D](#)  
[Supervisors Molina and Antonovich - Code Enforcement](#)  
[5-E Supervisor Ridley-Thomas - Arts Internship Program](#)  
[5-F Supervisor Ridley-Thomas - Budget Advocacy](#)  
[5-G Supervisors Yaroslavsky and Molina - Probation Budget](#)  
[5-H Supervisor Ridley-Thomas - Inter-Jurisdictional Purchasing](#)  
[5-I Supervisors Yaroslavsky and Knabe - Identification of curtailments](#)  
[5-J Supervisor Yaroslavsky - Public Health Investigators](#)  
[5-K Supervisors Antonovich and Ridley-Thomas - County Pools Programs](#)  
[5-L Supervisor Antonovich - Indigent Defense Costs](#)  
[5-M Supervisors Antonovich and Ridley-Thomas - Office of Public Safety](#)  
[Video \(part 1\)](#)  
[Video Reconsideration \(part 2\)](#)  
[Audio \(part 1\)](#)  
[Video Reconsideration \(part 2\)](#)

- 5l. On motion of Supervisor Antonovich, seconded by Supervisor Knabe, the Board Directed the Chief Executive Officer to transfer the \$14.369 million of Trial Courts Operations budget into the Provisional Financing Uses account until the Board has received the audit on the Trial Courts Operations budget, which should include a list of the categories of expenditures and whether they are mandated or non-mandated services.**

**Aye:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [5-A Supervisor Knabe - Audit Services](#)  
[5-B by Supervisors Knabe and Yaroslavsky - Commission on Aging](#)  
[5-C by Supervisors Molina and Yaroslavsky - Common Sense Budget Motion by](#)  
[5-D Supervisors Molina and Antonovich - Code Enforcement](#)  
[5-E Supervisor Ridley-Thomas - Arts Internship Program](#)  
[5-F Supervisor Ridley-Thomas - Budget Advocacy](#)  
[5-G Supervisors Yaroslavsky and Molina - Probation Budget](#)  
[5-H Supervisor Ridley-Thomas - Inter-Jurisdictional Purchasing](#)  
[5-I Supervisors Yaroslavsky and Knabe - Identification of curtailments](#)  
[5-J Supervisor Yaroslavsky - Public Health Investigators](#)  
[5-K Supervisors Antonovich and Ridley-Thomas - County Pools Programs](#)  
[5-L Supervisor Antonovich - Indigent Defense Costs](#)  
[5-M Supervisors Antonovich and Ridley-Thomas - Office of Public Safety Video \(part 1\)](#)  
[Video Reconsideration \(part 2\)](#)  
[Audio \(part 1\)](#)  
[Video Reconsideration \(part 2\)](#)

- 5m. On motion of Supervisor Antonovich, seconded by Supervisor Ridley Thomas, the Board directed the Chief Executive Officer to apply the cuts of \$257,000 from the Office of Public Safety's Parks Services Bureau, to the last 9 months of the fiscal year in order to maintain the existing level of law enforcement presence at the parks during the summer months.**

**Aye:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

---

**Attachments:** [5-A Supervisor Knabe - Audit Services](#)  
[5-B by Supervisors Knabe and Yaroslavsky - Commission on Aging](#)  
[5-C by Supervisors Molina and Yaroslavsky - Common Sense Budget Motion by](#)  
[5-D Supervisors Molina and Antonovich - Code Enforcement](#)  
[5-E Supervisor Ridley-Thomas - Arts Internship Program](#)  
[5-F Supervisor Ridley-Thomas - Budget Advocacy](#)  
[5-G Supervisors Yaroslavsky and Molina - Probation Budget](#)  
[5-H Supervisor Ridley-Thomas - Inter-Jurisdictional Purchasing](#)  
[5-I Supervisors Yaroslavsky and Knabe - Identification of curtailments](#)  
[5-J Supervisor Yaroslavsky - Public Health Investigators](#)  
[5-K Supervisors Antonovich and Ridley-Thomas - County Pools Programs](#)  
[5-L Supervisor Antonovich - Indigent Defense Costs](#)  
[5-M Supervisors Antonovich and Ridley-Thomas - Office of Public Safety](#)  
[Video \(part 1\)](#)  
[Video Reconsideration \(part 2\)](#)  
[Audio \(part 1\)](#)  
[Video Reconsideration \(part 2\)](#)

6. Chief Executive Officer's recommendation to amend the County Code, Title 6 - Salaries, to update the departmental articles to reflect the positions included in the 2009-10 Proposed Budget. (09-1408)

**On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, the Board introduced, waived reading and placed on the June 30, 2009, agenda for adoption an ordinance entitled, "An ordinance amending Title 6 - Salaries, of the Los Angeles County Code relating to the deletion and/or changing of certain classifications and number of ordinance positions in various departments as a result of the budget process for FY 2009-2010."**

**Aye:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [CEO letter](#)  
[Ordinance](#)  
[Video](#)  
[Audio](#)

7. Chief Executive Officer's approved Capital Projects Appropriation for Fiscal Year 2009-10 Proposed County Budget. (09-1409)

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was adopted.**

**Aye:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [CEO Letter](#)  
[Video](#)  
[Audio](#)



---

8. Chief Executive Officer's recommendation to reform the General Relief (GR) Program.

1. Approve five strategies developed by the Chief Executive Office (CEO), Department of Public Social Services (DPSS), Department of Mental Health (DMH), Department of Health Services (DHS), Community and Senior Services (CSS), Los Angeles Sheriff's Department (LASD), Community and Senior Services (CSS), and the Department of Children and Family Services (DCFS), designed to strengthen the GR Program.
2. Delegate authority to the Director of DPSS to prepare and sign an amendment to the GR Employability Screening Contract for enhanced employability screening and medical evaluation services. The approval of County Counsel and the CEO will be obtained prior to executing such amendments and the Director of DPSS will notify the CEO in writing within ten business days after execution.
3. Direct the CEO to include the following ordinance staff for DPSS, DHS, DMH and LASD in Final Changes for Fiscal Year 2009-10:
  - a. Ten Registered Nurses to review databases to find the history of medical and mental health services for participants in the GR Supplemental Security Income and Medi-Cal Advocacy Program to be assigned as follows: seven to DHS; two to DMH; and one to LASD;
  - b. Five Clerks to assist the 10 Registered Nurses in the above recommendation to be assigned as follows: three to DHS; one to DMH; and one to LASD;
  - c. Eight GAIN Services Workers to manage the additional caseload of Enhanced Services for Unemployable GR Participants to be assigned in DPSS;
  - d. Four GAIN Services Workers to manage the Transition Age Youth Assistance Program for GR to be assigned in DPSS; and
  - e. Two Human Services Administrator I's to oversee the Enhanced Services for Unemployable GR Participants Pilot and the Expansion of the GR Housing Subsidy and Case Management Project to be assigned in DPSS. (09-1410)

**On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, the Chief Executive Officer's aforementioned**

recommendations were continued to a meeting in September 2009, when the 2009-10 Supplemental Budget will be discussed.

In addition, the Board continued to a meeting in September 2009, when the 2009-10 Supplemental Budget will be discussed a recommendation by Supervisor Ridley-Thomas, directing the Chief Executive Officer to work in collaboration with the Departments of Public Social Services, Health Services, Mental Health, and the Sheriff's Department to enable those Departments to provide the necessary staff to implement the Reforming General Relief strategies, through the use of ordinance items, filling of vacant items, utilization of vacant items in other classifications, or other means that are within the Chief Executive Officer's authority in administration of the County budget; and to report on the progress of the Reforming General Relief strategies to the Board on a quarterly basis, and develop an implementation plan to make this a permanent program.

Later in the meeting on motion of Supervisor Molina, the Board reconsidered the aforementioned motion to allow for discussion regarding the potential savings upon implementation of the Chief Executive Officer's recommendations relating to reform of the General Relief Program.

Miguel Santana, Deputy Chief Executive Officer responded to questions posed by the Board.

After discussion, on motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, the Board continued the Chief Executive Officer's and Supervisor Ridley-Thomas' aforementioned recommendations four weeks to July 21, 2009.

**Aye:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [CEO letter](#)  
[Motion by Supervisor Ridley-Thomas](#)  
[Video \(part 1\)](#)  
[Audio \(part 1\)](#)  
[Video-Reconsideration \(part 2\)](#) [Audio-Reconsideration \(part 2\)](#)

9. Chief Executive Officer's recommendation to allow the County to utilize Tax-Exempt Commercial Paper proceeds to provide interim financing for a portion of project costs on the Bob Hope Patriotic Hall General Improvements Projects (C.P. 86491), Coroner Crypt Building Addition and Tenant

---

Improvements Renovation Project (C.P. 77354), and Countywide Data Center project (C.P. 77416).

1. Approve the issuance of Tax-Exempt Commercial Paper in an amount not to exceed \$42,620,000 to provide interim financing for a portion of the project costs for the Bob Hope Patriotic Hall General Improvements Project (C.P. 86491), to be ultimately financed with long-term bonds.
2. Approve the issuance of Tax-Exempt Commercial Paper in an amount not to exceed \$27,076,000 to provide interim financing for a portion of the project costs for the Coroner Crypt Building Addition and Tenant Improvements Renovation Project (C.P. 77354), to be ultimately financed with long-term bonds.
3. Approve the issuance of Tax-Exempt Commercial Paper in an amount not to exceed \$6,987,000 to provide interim financing for a portion of the project costs for the Countywide Data Center (C.P. 77416), to be ultimately financed with long-term bonds.
4. Adopt a Resolution declaring the Board's intent to reimburse certain capital expenditures from the proceeds of Taxable or Tax-Exempt Obligations (Additional TECP Projects - 2009). (09-1411)

**On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was adopted.**

**Aye:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [CEO Letter](#)  
[Video](#)  
[Audio](#)

---

**IV. ITEMS FROM PREVIOUS MEETINGS WHICH WERE DEFERRED TO  
BUDGET DELIBERATIONS 10 - 13**

10. Report by the Chief Executive Officer with a plan to spend the Utility User Tax revenues in accordance with the intent of Measure U, as requested by Supervisors Antonovich and Molina at the meeting of November 5, 2008. (09-1412)

**On motion of Supervisor Antonovich, seconded by Supervisor Molina, the Board recieved and filed the Chief Executive Officer's report on a plan to spend the Utility User Tax revenues.**

**Aye:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Chief Executive Officer Memo](#)  
[Video](#)  
[Audio](#)

11. Report by the Chief Executive Officer, working with the Acting Director of Regional Planning, to determine what other funding options are available for the Hearing Examiner program, as requested by Supervisors Antonovich and Ridley-Thomas, at the meeting of April 21, 2009. (09-1413)

**On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, the Board received and filed the Chief Executive Officer's report on the Hearing Examiner program.**

**Aye:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [CEO Memo](#)  
[Video](#)  
[Audio](#)

12. Joint report by the Chief Executive Officer and the Director of Parks and Recreation on the following items, as requested by Supervisors Antonovich and Molina at the meeting of April 21, 2009:

1. Whether or not sufficient funds are available to fully restore curtailed programs, including: Adult and Senior Recreation and Natural Areas;
2. The feasibility of restoring the aforementioned Senior Programs through working with the Department of Community and Senior Services (CSS); and
3. Whether establishing new or increased fees could fully or partially restore all of the aforementioned programs. (09-1414)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, the Board received and filed the joint report by the Chief Executive Officer and the Director of Parks and Recreation on Adult and Senior Recreation and Natural Area Programs.**

**Aye:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Chief Executive Officer Memo](#)

13. Report by the Chief Executive Office, working with Parks and Recreation, Community and Senior Services, and other departments as needed, on the feasibility of utilizing Workforce Investment Act (WIA) Youth Grants from the American Recovery and Reinvestment Act (ARRA) as well as other funding components from ARRA to create alternative youth programming in the Department of Parks and Recreation, as requested by Supervisor Ridley-Thomas, at the meeting of April 21, 2009. (09-1415)

**On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, the Board received and filed the Chief Executive Officer's report regarding Workforce Investment Act Funded Youth Workers for the Department of Parks and Recreation.**

**Aye:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Chief Executive Officer Memo](#)  
[Video](#)  
[Audio](#)

**V. OTHER 2009-10 BUDGET ITEMS 14 - 17**

14. Approve the appropriations limit and the total annual appropriations subject to the limitation for Fiscal Year 2009-10, under Government Code, Sections 7910 and 29089 and California Constitution Article XIIIB (Gann initiative). (09-1416)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.**

**Aye:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Video](#)  
[Audio](#)

15. Approve the revised figures as the Final Budget for Fiscal Year 2009-10 and instruct the Auditor-Controller to prepare and present the Final Budget

---

Resolution for Board adoption. (09-1417)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.**

**Attachments:**     [Audio](#)  
                              [Video](#)

**16.**     Approval of miscellaneous actions as follows:

1. Until otherwise ordered by the Board, authorize the Auditor-Controller, upon review and approval by the Chief Executive Officer, to make appropriation adjustments to departmental budgets for projects approved by the Productivity Commission;
2. Until otherwise ordered by the Board, authorize the Executive Director of the Los Angeles County Arts Commission to execute contracts and make other expenditures on behalf of the County provided the following criteria are satisfied: (1) funds have been budgeted by the Board; (2) the contract or expenditure relates to activities or programs involving the Arts Commission; and (3) in the case of contracts, the agreement has been approved, as to form, by County Counsel. For purposes of this delegation of authority, the phrase "activities or programs involving the Arts Commission" shall include, at a minimum, the following: (1) Organizational Grant and Technical Assistance Programs, (2) The John Anson Ford Theatres, Holiday Celebration and Free Concerts; (3) Arts Education, (4) the Civic Art Program, or other programs for which the Board has allocated funds;
3. Until otherwise ordered by the Board, instruct the Chief Executive Officer and the Executive Officer, Board of Supervisors to round to the nearest thousand dollars all financing uses, revenue and net County cost figures adopted by the Board during deliberations on the Final County Budget. Authorize the Chief Executive Officer to impose those fiscal controls necessary to ensure conformance with the Final County Budget;
4. Authorize the Chief Executive Officer to approve appropriation adjustments to departmental budgets without any monetary limitation from the allocation of discretionary funds as well as special program funds for each district within the Board of Supervisors budget;
5. Authorize the Chief Executive Officer to approve transfers of appropriations within a budget unit up to \$250,000 per quarter;
6. Authorize the Chief Executive Officer to approve transfers of

- appropriations within a Department of Health Services General Fund or Enterprise Fund Hospital budget unit up to \$1,000,000 per quarter;
7. For purposes of Government Code Section 29125, Trial Court Operations shall constitute a single budget unit within the General Fund, with separate cost centers maintained for individual court Districts and Central Court Operations. Authorize the Chief Executive Officer and the Auditor-Controller to make appropriation adjustments between the above-mentioned cost centers within the Trial Court Operations' budget unit without any monetary limitation;
8. The following payments shall be made forthwith from the Music Center appropriation in the general fund upon written request of the Performing Arts Center which acknowledges such amounts as payments in full under the specified Agreements for Fiscal Year 2009-10:
- Music Center Operating Services Agreement No. 70482 dated December 23, 1992, as amended September 14, 1999: Building Maintenance - \$2,759,000; Custodial Service - \$1,083,000; Grounds Maintenance - \$287,000; Usher Services - \$1,393,000; Security Services - \$2,819,000; and First Aid Services - \$47,000, for a total of \$8,388,000.
  - Walt Disney Concert Hall Maintenance and Operation Agreement dated December 23, 1992, as amended on September 14, 1999 and June 23, 2003: Building Maintenance - \$1,530,000; Custodial Service - \$658,000; Grounds Maintenance - \$173,000; Usher Services - \$1,105,000; Security Services - \$1,881,000; and First Aid Services - \$21,000, for a total of \$5,368,000. (09-1418)

**On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.**

**Aye:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Video](#)  
[Audio](#)

17. Adopt the Fiscal Year 2009-10 Budget Resolution, as presented by the Auditor-Controller. (09-1419)

**John Naimo, Assistant Auditor-Controller, addressed the Board.**

**After discussion, on motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, the Board adopted the 2009-10 Budget Resolution.**

**Aye:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Video](#) [Resolution](#)  
[Audio](#)

**VI. MISCELLANEOUS**

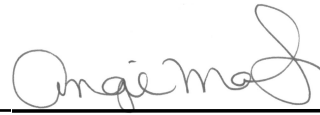
18. Additions to the agenda requested by Board members and the Chief Executive Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda.
19. Opportunity for members of the public to address the Board on issues and/or requests related to the 2009-10 Budget. (09-1421)

**No members of the public addressed the Board.**

The foregoing is a fair statement of the proceedings of the Special Meeting relating to the 2009-10 Budget Deliberations held June 22, 2009, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer  
Executive Officer-Clerk  
of the Board of Supervisors

By



Angie Montes  
Chief, Hearing and Information  
Services Division